



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VKV57**

*Company Name:* **Findon Park Farm Limited**

*Company Number:* **00549173**

*Date of this return:* **31/12/2012**

*SIC codes:* **01110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WISTON ESTATE OFFICE WISTON PARK  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE ANNE**

*Surname:* **GORING**

*Former names:*

*Service Address:* **FINDON PARK HOUSE FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PENELOPE ANNE**

*Surname:*                         **GORING**

*Former names:*

*Service Address:*                **FINDON PARK HOUSE FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD HARRY**

*Surname:* **GORING**

*Former names:*

*Service Address:* **FINDON PARK HOUSE FINDON  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **FARMER & ESTATE MANAGER**

## Statement of Capital (Share Capital)

|                        |                             |                                |             |
|------------------------|-----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                             | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PENELOPE ANNE GORING

*Shareholding 2* : 999 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD HARRY GORING

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.